

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

October 25, 2004, 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor's Commendation: Robin Yonash

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Meadows Subdivision**

By **RESOLUTION** approve the Final Map for recording and authorize the execution of the Subdivision Agreement for the Meadows Subdivision.

2. **County of Placer Recycling Market Development Zone (RMDZ)**

By **RESOLUTION** support the renewal of the County of Placer Recycling Market Development Zone (RMDZ).

3. **Fire Department Purchase of New Type 1 Fire Apparatus**

By **MOTION** authorize the Fire Chief to initiate the Request For Proposal (RFP) process to purchase one (1) new type 1 fire apparatus.

4. **Annual Local Transportation and State Transit Assistance Fund Claims**

By **RESOLUTION** authorize the Director of Public Works to submit and execute on behalf of the City of Auburn the 2004/05 Transportation of Development Act (TDA) claims for the Local Transportation Fund (LTF) in the amount of \$620,487 and the State Transit Assistance Fund (STA) in the amount of \$16,761 to the Placer County Transportation Planning Agency (PCTPA).

5. **Community Festival Committee Funding Request for 2004 Auburn Community Festival – Economic Development Commission Recommendation**

By **RESOLUTION** approve a funding grant in the amount of \$1,000 for the 2004 Auburn Community Festival, as recommended by the Economic Development Commission.

6. **Quarterly Report of Investments**

Receive and file the “Treasurer’s Quarterly Investment Report” for the City of Auburn for the quarter ending September 30, 2004.

7. **First Quarter Financial Status Report – FY 2004-05**

By **RESOLUTION** approve changes in Estimated Revenues and Appropriations for Expenditures for the City’s General and Special Funds, as set forth in Attachment #5.

***** End of Consent Calendar *****

8. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

9, Zoning Ordinance Amendment for Design Review and Historic Preservation

- A. By **MOTION** find the Zoning Ordinance Amendment for Design Review and Historic Preservation Categorically Exempt from the California Environmental Quality Act (CEQA) per Section 15308 – Actions by Regulatory Agencies for Protection of the Environment.
- B. By **MOTION** find that the Ordinance Amendment for Design Review and Historic Preservation are:
 - 1. Consistent with the General Plan; and
 - 2. Consistent with the public interest, health, safety, and welfare of the City.
- C. Introduce and hold a first reading, by title only, of an ordinance which:
 - 1. Repeals Article 8 of Chapter 4 of Title 9 of the Auburn Municipal Code (Design Control) and replace it with Article 8 (Design Review Ordinance);
 - 2. Adopts Article 27 of Chapter 4 of Title 9 (Historic Preservation Ordinance) and repeal Sec. 8-9.01 and 8-9.02 of the Auburn Municipal Code (Historical Buildings);
 - 3. Amends Sections 9-4.115, 9-4.517(d) (3), 9-4-517(d) (5), 9-4.1005, 9-4.1006, and 9-4.1009 of the Zoning Ordinance; and
 - 4. Repeals Zoning Map Exhibit to Title 9.
- D. By **RESOLUTION** take the following actions:
 - 1. Adopt Historic Preservation Architectural Design Guidelines;
 - 2. Repeal Resolution 77-158 and adopt guidelines to voluntarily designate historical buildings and sites; and
 - 3. Establish design review and historic design review fees.

REPORTS

10. Quarterly Reports from Committees and Commissions

- A. Library Advisory Board

11. **Informational Reports from Staff**

- A. Police Chief's Quarterly Report: Programs, services, Stats
- B. City Manager's Quarterly Report: Discretionary Fund Activity

12. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

13. **Second Reading of Cable Enabling Ordinance, Franchise Ordinance and Resolution Approving Consent to Assignment of Franchise for Security Purposes**

- A. By **ORDINANCE** approve the Cable Enabling Ordinance.
This ordinance replaces Ordinance 96-9.
- B. By **ORDINANCE** approve the Franchise Ordinance.
This ordinance replaces Ordinance 96-10.
- C. By **RESOLUTION** approve the Consent to Assignment of Franchise for Security Purposes.

14. **Wastewater Treatment Plant and Sewer Collection**

By **RESOLUTION** authorize the Director of Public Works to execute a five year contract with OMI for the operations, maintenance and management of the City's Wastewater Treatment Plant and Sewage Collection System. The proposed contract will have a five year term and include a negotiated 3% annual increase in Management fee and a Direct Cost Budget based on the previous year's expenditures.

Adjournment